

**SOLUTIA**FROM (NAME, LOCATION, PHONE) K. R. Barnickol G4NB 4-3586

DATE: September 3, 1997

cc: K. L. Knopf

SUBJECT:

TO: D. L. Cavner  
W. D. Lambert  
~~M. F. Wachter~~

At its meeting held on September 3, 1997, the Board of Directors of Solutia Inc. acted on the following matters of interest to you:

With respect to permits for the purchase, use and withdrawal of alcohols at Company plant locations, authorized the Vice President, Operations Excellence or the Secretary to designate the person or persons to be authorized to sign powers of attorney, reports, applications for bonds and any and all documents that might be necessary in transacting business with the U.S. Treasury Department. This is in accordance with memorandum of K. R. Barnickol to the Board, dated August 27, 1997.

With respect to patent and trademark applications, granted signature authority to Karl R. Barnickol and Mark F. Wachter. This is in accordance with memorandum of K. R. Barnickol to the Board, dated August 27, 1997.

Attached are copies of the resolutions approved by the Board.

  
Karl R. Barnickol

BD997-attache8mem.doc

\* \* \* \* \*

**SIGNATURE AUTHORITY-**  
**PATENT AND TRADEMARK APPLICATIONS**

**RESOLVED**, that whereas Karl R. Barnickol and Mark F. Wachter are both counsel of Solutia Inc. or its subsidiaries (Solutia Inc. and its subsidiary and affiliated companies hereinafter called "the Company"), any one of such individuals is hereby authorized, effective as of September 3, 1997, to approve, alter, amend, execute and deliver in any country of the world and in the name of and on behalf of the Company (without necessity for affixing a Company seal thereto) any document relating to matters of any invention, patent or design, including, but not limited to, any document in connection with any application for the grant, extension or maintenance of any patent, registration, supplemental protection certificate, or other certificate evidencing the rights of the Company to any of said matters;

**FURTHER RESOLVED**, that whereas Karl R. Barnickol and Mark F. Wachter are both counsel of Solutia Inc. or its subsidiaries (Solutia Inc. and its subsidiary and affiliated companies hereinafter called "the Company"), any one of such individuals is hereby authorized, effective as of September 3, 1997, to approve, alter, amend, execute and deliver in any country of the world and in the name of and on behalf of the Company (without necessity for affixing a Company seal thereto) any document relating to matters of any copyright, service mark or trademark, including, but not limited to, any document in connection with any application for the grant, renewal or maintenance of any registration or other certificate evidencing the rights of the Company to any of said matters;

**FURTHER RESOLVED**, that with respect to the foregoing matters, the individuals named in the preceding resolutions are authorized to appoint agents and to revoke appointment of agents, and to grant and revoke powers of attorney, for the representation of the Company in any administrative or judicial proceeding, with the same effect as if such documents, appointments, grants or revocations had been duly executed under Company seal and had been signed by a duly authorized Company officer;

**FURTHER RESOLVED**, that the authority granted in the preceding resolutions includes authority with respect to any documents effecting an administrative or judicial determination of the rights of the Company in a pending application;

**FURTHER RESOLVED**, that the authority granted in the preceding resolutions includes authority to sign agreements or other documents for the purpose of formal ratification of the sale, transfer, assignment, license or other disposition of rights of the Company, provided that the disposition of said rights has been approved by an authorized individual;

**FURTHER RESOLVED**, that the authority granted in the preceding resolutions may be delegated to any other employee of, or to any counsel to, the Company; and

**FURTHER RESOLVED**, that Solutia Inc. hereby ratifies and confirms all that any one of the intellectual property counsel named herein lawfully does or causes to be done on its behalf by virtue of these resolutions.